A regular meeting of the North Brunswick Township Council was held on Monday, March 2, 2015 at 7:00 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Mayor Womack called the meeting to order.

Roll call:

Present: Ms. Nicola, Messrs., Corbin, Davis, Socio and Andrews

Absent: Ms. Narra

Also present: Township Attorney, Ronald Gordon, Esq., Business Administrator, Robert Lombard, Chief Financial Officer, Kala Sriranganathan, Director of Parks, Recreation & Community Services, Lou Ann Benson, Director of Public Works, Eric Chaszar, Public Information Officer, Craig Yetsko, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 2, 2015 to the following:

a) The Home News & Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk's office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk's office on January 2, 2015.

Director of Public Works, Eric Chaszar led in the Pledge of Allegiance.

Mayor Womack asked for the public's help in finding a white five month old puppy named Milo last seen on the border of North Brunswick / New Brunswick.

Proclamation: "Fatmata Savage – Miss Black New Jersey":

Mayor Womack presented a proclamation to Fatmata Savage for her outstanding accomplishments in pageantry. She is originally from Sierra Leone and moved to North Brunswick when she was 9 years old. Fatmata credits her many successes to a strong support system which includes her parents, sister, extended family and her sponsor the EMpak Corporation. She was named 2015 Miss Black New Jersey in Washington, D.C. on August 9, 2014.

Councilwoman Narra arrives to the dais at 7:10 pm.

"Brunswick Martial Arts & Fitness - Food Drive":

Council President Andrews presented a proclamation to Brunswick Martial Arts and Fitness and the students for making a difference in their community by having a food drive for the North Brunswick Food Bank. Each belt group of students competed to see which could collect the most food. They collected over 287 pounds of food to donate to the North Brunswick Food Bank.

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Motion made by Mr. Socio to approve items "5a – 5l" on the agenda, second by Ms. Nicola.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews Nays: none

Consent Agenda:

a.	NJ State Fireman's Association Application / Ashley L. Johnson / Fire Co. #2	
а. b.	Authorizing and acceptance of a Middlesex County Department on Aging Grant for the	
~•	following:	
	i. Senior Outreach - \$9500.00	88-3.15
	ii. Congregate Meals - \$16500.00	89-3.15
	ii. Senior Transportation - \$5000.00	90-3.15
c.	Establishing Dept. of Parks, Recreation and Community Services Program Fees 2015	91-3.15
d.	Authorizing the redemption of various Third Party Liens	92-3.15
e.	Item of revenue in budget: (Chapter 159's)	
	i. Office of Aging and Disabled Services Senior Outreach - \$9500	93-3.15
	ii. Office of Aging and Disabled Services Senior Transportation - \$5000	94-3.15
	iii. Office of Aging and Disabled Services Congregate Meals - \$16500	95-3.15
f.	Authorizing the advertisement for Receipt of Bids for HVAC Maintenance and Repair	
	Services for Municipal Facilities	96-3.15
g.	Confirming an Emergency Repair under DPW for a Sanitary Line Repair located on	
	Georges Road	97-3.15

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Consent Agenda con't

h.	Awarding an adjustment to Township residents	98-3.15
i.	Authorizing the application and acceptance of a Federal Grant from the State of New Jers	sey
	Division of Highway Traffic Safety	99-3.15
j.	Authorizing a Change In Scope to the PSA with CME Associates appointed as the 2015	
_	Township Consulting Engineers to include Construction Administration Services	
	For the Route 130 Water Main Improvements Project	100-3.15
k.	Payment of Bills_	101-3.15
l.	Authorizing the reinstatement of installment payments for property owners within	
	Belcourt at Hidden Lake for Water Service Project	102-3.15

Mayor Womack called for a motion to approve item #6 on the Agenda. <u>Approval of minutes: Regular Council Meeting / February 17, 2015.</u> So moved by Mr. Davis, second by Ms. Narra.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews Nays: none

<u>Public Hearing</u>: Authorizing the Public and Private Improvements Performance Bond Release for Valley National Bank – Block 1, Lot 9.01 – 2818 Route 27

Mayor Womack opened the Public Hearing on "Authorizing the Public and Private Improvements Performance Bond Release for Valley National Bank – Block 1, Lot 9.01 – 2818 Route 27". No comments from the public. Mayor Womack called for a motion to close the Public Hearing, so moved by made by Mr. Socio, second by Mr. Corbin.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews Nays: none

Mayor Womack called for a motion to approve Resolution #103-3.15 - "Authorizing the Public and Private Improvements Performance Bond Release for Valley National Bank – Block 1, Lot 9.01 – 2818 Route 27", so moved by Mr. Andrews, second by Mr. Socio.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews Nays: none

<u>Public Hearing</u>: Authorizing the Public and Private Improvements Performance Bond Release for Valley National Bank – Block 136, Lot 1 – 1100 Livingston Avenue

Mayor Womack opened the Public Hearing on "Authorizing the Public and Private Improvements Performance Bond Release for Valley National Bank - Block 136, Lot 1-1100 Livingston Avenue". No comments from the public. Mayor Womack called for a motion to close the Public Hearing, so moved by made by Mr. Davis, second by Mr. Andrews.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews Nays: none

Mayor Womack called for a motion to approve Resolution #104-3.15 -"Authorizing the Public and Private Improvements Performance Bond Release for Valley National Bank – Block 136, Lot 1 – 1100 Livingston Avenue", so moved by Mr. Socio, second by Mr. Andrews.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews Nays: none

Ordinances / First Reading / Introduction

#15-03 – An Ordinance amending and supplementing Chapter 334 Vehicles and Traffic of the Code of the Township of North Brunswick

Mayor Womack called for a motion to introduce <u>Ordinance No. 15-03.</u> So moved by Ms. Nicola, second by Ms. Narra, second reading and public hearing to be held at a regular meeting on March 16, 2015 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the March 5, 2015 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews Nays: none

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#15-04 – An Ordinance of the Township of North Brunswick amending Chapter 285 of the Code Of the Township of North Brunswick entitled "Smoking" to add a new Article III, "Parks and Recreation Areas" to prohibit smoking therein

Mayor Womack called for a motion to introduce <u>Ordinance No. 15-04.</u> So moved by Mr. Davis, second by Ms. Nicola, second reading and public hearing to be held at a regular meeting on March 16, 2015 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the March 5, 2015 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews Nays: none

Ordinances / Second Reading / Public Hearing:

#15-01 – An Ordinance granting Municipal consent for the operation of a cable television system within the Township of North Brunswick, New Jersey to CSC TKR, LLC D/B/A Cablevision of Raritan Valley

Mayor Womack opened the Public Hearing. No comments from the public. Motion made by Mr. Andrews, second by Mr. Davis that the public hearing be closed.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews Nays: none

Mayor Womack called for a motion to adopt <u>Ordinance # 15-01</u>. So moved by Mr. Andrews, second by Mr. Socio. Ordinance No. 15-01 approved on second and final reading and referred to the Mayor for his action and then published in the March 5, 2015 issue of the Home News and Tribune.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews Nays: none

 $\underline{#15-02}$ – An Ordinance of the Township Council of North Brunswick amending and fixing the salary and wages for various officials and employees of the Township of North Brunswick and providing for the manner of payment thereof

Mayor Womack opened the Public Hearing. No comments from the public. Motion made by Mr. Davis, second by Mr. Corbin that the public hearing be closed.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews Navs: none

Mayor Womack called for a motion to adopt <u>Ordinance # 15-02.</u> So moved by Ms. Nicola, second by Ms. Narra. Ordinance No. 15-02 approved on second and final reading and referred to the Mayor for his action and then published in the March 5, 2015 issue of the Home News and Tribune.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews Nays: none

Reports from Mayor, Council, Administrator, CFO:

Mr. Socio – "Spamalot" will be performed at the N.B.T.H.S. on Thursday, Friday and Saturday. The Spring & Summer Brochure for the Department of Parks, Recreation & Community Services will be out on March 16, 2015. The Pre-School Program will start on April 15, 2015 and end on June 19, 2015. Breakfast with the Easter Bunny will be held on Saturday, March 28th. Adults - \$7.00 and \$5.00 for children 11 & under.

Mayor Womack – thanked the Department of Public Works and Department of Parks & Recreation for their work during the snow storms.

Mayor Womack opened the Public Hearing at 7:20 pm. No comments from the Public.

Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Davis, second by Ms. Nicola.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews Nays: None

Mayor Womack called for a motion to adjourn the meeting. So moved by Ms. Nicola, second by Mr. Andrews.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews Nays: None

Adjourn: 7:20 pm

Municipal Clerk Lisa Russo

